## DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

Attorney Docket: 10110-5

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled OPTICAL FILTERING MODULE AND OPTICAL DEVICES USING SUCH OPTICAL FILTERING MODULE, the specification of which

(check one)	[ ]	is attached hereto.
	[X]	was filed on July 9, 2001, and assigned Serial No. 09/901,307.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the patentability of this application in accordance with Title 37, Code of Federal Regulations, §1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

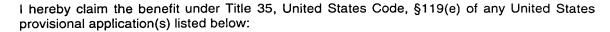
Prior	Foreign A	Annlica	tion(s)
	, oreign,	hhuce	111011137

Priority Claimed

2000-209135	Japan	10/07/2000	Х	
(Number)	(Country)	(Day/Month/Year Filed)	Yes	No
2000-399867	Japan	28/12/2000	Х	
(Number)	(Country)	(Day/Month/Year Filed)	Yes	No
(Number)	(Country)	(Day/Month/Year Filed)	Yes	No No

I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56 which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

(Application Serial No.)	(Filing Date)	(Status - patent/pending/abandoned)
--------------------------	---------------	-------------------------------------



## PROVISIONAL APPLICATION NUMBER

FILING DATE

I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith: Harold R. Woodard, No. 16,214; C. David Emhardt, No. 18, 483; Joseph A. Naughton, Jr., No. 19, 814; John V. Moriarty, No. 26,207; John C. McNett, No. 25,533; Thomas Q. Henry, No. 28,309; James M. Durlacher, No. 28,840; Charles R. Reeves, No. 28,750; Vincent O. Wagner, No. 29,596; Steve Zlatos, No. 30,123; Spiro Bereveskos, No. 30,821; William F. Bahret, No. 31,087; Clifford W. Browning, No. 32,201; R. Randall Frisk, No. 32,221; Daniel J. Lueders, No. 32,581; Kenneth A. Gandy, No. 33,386; Timothy N. Thomas, No. 35,714; Kerry P. Sisselman, No. 37,237; Kurt N. Jones, 37,996; John H. Allie, No. 39,088; Holiday W. Banta, No. 40,311; Troy J. Cole, No. 35,102; L. Scott Paynter, No. 39,797; J. Andrew Lowes, No. 40,706; Charles J. Meyer, No. 41,996; Matthew R. Schantz, No. 40,800; Gregory B. Coy, No. 40,967; Lisa A. Hiday, No. 40,036; John V. Daniluck, No. 40,581; Christopher A. Brown, No. 41,642; C. John Brannon, No. 44,557; Jason J. Schwartz, No. 43,910; Arthur J. Usher, IV, No. 41,359; Douglas A. Collier, No. 43,556; Brad A. Schepers, 45,431; Scott J. Stevens, No. 29,446; James B. Myers, Jr., No. 42,021; John M. Bradshaw, No. 46,573; Charles P. Schmal, Reg. No. 45,082 and Edward E. Sowers 36,015.

Address all telephone calls to: Address all correspondence to: Vincent O. Wagner at (317) 634-3456

Vincent O. Wagner, Esq.

Woodard, Emhardt, Naughton, Moriarty & McNett

Bank One Center/Tower

111 Monument Circle, Suite 3700 Indianapolis, Indiana 46204-5137

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of first inventor: Kaoru Kagami

Date of Signature: January 25, 2002 Caoru Kagami Inventor's Signature:

2-4-3-206, Tamagawa-cho, Akishima-shi, Tokyo, Japan Residence:

Citizenship: Japan

Post Office Address: 2-4-3-206, Tamagawa-cho, Akishima-shi, Tokyo, Japan

Full name of second inventor: Toshihisa Kurosawa

Inventor's Signature: 1002 | National Property | National Property

Citizenship:

Post Office Address: 4-6-25-201, Tamagawa-cho, Akishima-shi, Tokyo, Japan

Declaration and Power of Attorney Page 2 00P10016:VOW:134267/nkg

Full name of third inventor: Hidekuni Asai \_\_\_\_ Date of Signature: January 25, 2002 Inventor's Signature: Hidekuni Asai 2-26-10-103, Shimotakaido, Suginami-ku, Tokyo, Japan Residence: Japan Citizenship: Post Office Address: 2-26-10-103, Shimotakaido, Suginami-ku, Tokyo, Japan Full name of fourth inventor: Seiichi Yokoyama
Inventor's Signature: Seiichi Yokoyama Date of Signature: Jan. 25. 2002
Residence: 2-569-4, Nagabuchi, Ome-shi, Tokyo, Japan Citizenship: Japan Post Office Address: 2-569-4, Nagabuchi, Ome-shi, Tokyo, Japan Full name of fifth inventor: Yoshiatsu Yokoo Inventor's Signature: <u>Jo Shietzu Yo koo</u> Date of Signature: <u>January</u> 25.2002 Residence: 1669-8, Hidaka-shi, Kitahirasawa, Saitama, Japan Citizenship: Japan Post Office Address: 1669-8, Hidaka-shi, Kitahirasawa, Saitama, Japan